Memorandum for Holders USIB-M-644 10 July 1973

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR HOLDERS OF USIB-M-644

SUBJECT

Draft Minutes of the 28 June

Intelligence Board Meeting

REFERENCE

USIB-M-644, 28 June 1973

- 1. All USIB members as of 10 July telephonically approved the draft minutes of the 28 June Intelligence Board Meeting as amended at the request of the Acting State Department Member.
- 2. Accordingly, the attached revised page 6 is circulated for substitution in all copies of the reference document.

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Executive Secretary

Attachment

Exempt from general declassification schedule of E.O. 11652, exemption category 5B(2). Automatically declassified on: impossible to determine.

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USIB-M-644 28 June 1973 (REVISED)

The Board then:

a. Agreed to instruct the NIS Committee to prepare a proposal for Board consideration regarding what could be salvaged from the NIS product based on the discussion, particularly:

Whether DIA could produce parts of the NIS product for inclusion in DIA publications; and

whether CIA could continue to produce the Factbook or its equivalent.

b. Noted that NSCID No. 3 will require modification if the NIS Program is terminated or sharply cut back.

## Executive Session

- 6. The Chairman convened the Board in executive session at 1120 hours to hear and discuss a briefing on a sensitive subject by Mr. Carl Duckett.
- 7. Objectives for the Intelligence Community

At the conclusion of the meeting Mr. Colby distributed a new draft memorandum to the President on the subject of Objectives for the Intelligence Community. He requested that the Board Principals forward any comments they may have, either by memorandum or telephone, to General Lew Allen by 5 July 1973.

Executive Secretary

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Adjournment: 1140 hours